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Comment. See [redacted] for a report on offers of arms and ammunition made to the Siamese Ministry of Defense by the China Sea Trading Company (Siam) Ltd.)

1. The China Sea Trading Company (Siam) Ltd. was registered at the Ministry of Commerce in Bangkok on 21 January 1948. It has affiliated firms bearing the same name, in Hong Kong and Saigon. Hong Kong is regarded as the head office. The combine was started before the war in Hong Kong, and in the post-war period, has expanded to Saigon and Bangkok.
2. The Promoters of the Bangkok branch are:
- a. NGOA Peg-ngum, Chinese, 87914 Talat Noi, Charern Krung Road, Bangkok.
  - b. CHOW Fai-sieng, Chinese, 1115 Charern Krung Road, Bangkok.
  - c. NGOA Keng-liang, Chinese, same address as "a" above.
3. The Directors of the firm, and those authorized to sign documents on its behalf:
- |                                     |  |
|-------------------------------------|--|
| a. Mrs. BAE Sok-jeg, Chinese.       | Document No. <u>002</u>                          |
| b. NGOA Peg-ngum, Chinese.          | NO CHANGE in Class. <input type="checkbox"/>     |
| c. NGOA Keng-liang, Chinese.        | <input checked="" type="checkbox"/> DECLASSIFIED |
| d. Miss NGOA Mui-tiang, Chinese.    | Class. CHANGED TO: TS S C                        |
| e. CHOW Fai-sieng, Chinese.         | DDA Memo, 4 Apr 77                               |
| f. CHOW Kia, Chinese.               | Auth: DDA REG. 77/1763                           |
| g. Nai OPAS SAKORN WA-SRI, Siamese. | Date: <u>17 MAY 1978</u> By: <u>all</u>          |
4. The firm, which is capitalized at 1,000,000 baht, divided into 10,000 shares of 100 baht each, has the following stockholders:
- a. NGOA Peg-ngum, 1,000 shares.
  - b. NGOA Keng-liang, 1,000 shares.
  - c. Miss NGOA Mui-tiang, 1,000 shares.
  - d. Mrs. BAE Sok-jeg, 1,000 shares.
  - e. CHOW Fai-sieng, 2,000 shares.

Document No. 002  
NO CHANGE in Class. ☐  
☒ DECLASSIFIED  
Class. CHANGED TO: TS S  
DDA Memo, 4 Apr 77  
Auth: DDA REG. 77/1763  
Date: 17 MAY 1978 By: oll

~~On 12/15/54, a letter was forwarded to  
G-1, FBI, in which was set forth the  
fact that on 12/15/54, the  
Director of Central Intelligence to the  
President of the United States.  
New England Editor 1954~~

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CENTRAL INTELLIGENCE AGENCY

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- f. CHOW Kia, 500 shares.
  - g. Mrs. LIM Wing-hieng, 2,000 shares.
  - h. Nai OPAS SAKORN WA-SRI, 500 shares.
  - i. Dr. E. E. BLITZ, Dutch, 1,000 shares.
5. The witnesses to the registration of the company on 21 January 1948 were:
- a. Nai SINGTO PRADPAI PANIT, 61 Padsai Road, Sampantawong, Bangkok.
  - b. Mrs. PREOW PUN STITWONG, no address noted.
6. The firm, the manager of which is CHOW Fai-seng, engages in the following lines of trade: (a) Import of medical supplies, chemical products, canned foods, radios, watches, cosmetics, machinery, construction materials, electrical devices, chinaware, childrens' toys, etc.; (b) export of rice, minerals, fresh dried and salted foods, hides, precious stones, etc.; (c) brokerage, trade exchange and shipping agent; (d) money exchange and lending; (e) insurance.
7. The firm's bankers in Bangkok are Banque de l'Indochine and the Bank of China.
- R-6 8. The branch in Saigon is concerned in large part with the import of goods from Europe, such as cosmetics from Franch, watches and optical instruments from Switzerland, miscellaneous consumer goods from Holland, etc.
9. The Chinese involved in the local management are not Kuomintang Party adherents. They are Hainanese Chinese.

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